

DRAFT-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**October 15, 2019-Business**  
**7:00 PM**

**STATEMENT OF ADEQUATE NOTICE**

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

**ROLL CALL** Conry, Duchemin, France, Noone, Norris, Valle, Higgins.

**AUDIENCE/COUNCIL APPEARANCE**

Remarks, petitions, statements and testimony from guests;

- Abundant Life-Chaplains, Barbara Colacchia and George Zamlot-Community Outreach Presentation

**MINUTES**

1. Regular Meeting minutes: October 1, 2019
2. Executive Session: 01/08/19, 02/19/19,05/07/19,05/21/19,06/18/19,08/13/19,9/03/19 and 9/18/19. **(Proof for content only)**

**RESOLUTIONS**

1. RESOLUTION 2019-149-RESOLUTION AUTHORIZING CANCELLATION OF GENERAL CAPITAL ORDINANCES BALANCES
2. RESOLUTION 2019-150-RESOLUTION TO VOID A CHECK
3. RESOLUTION 2019-151 RESOLUTION AUTHORIZING A CHANGE ORDER TO CONTRACT WITH CEDAR CONTRACTING COMPANY, INC. TO \$0.00

**ORDINANCES 1st Reading:**

*Said ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on November 12, 2019 and will be published in the October 25, 2019 issue of the Star Gazette.*

1. ORDINANCE 2019-27-ORDINANCE APPROPRIATING \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF THE MASON DUMP TRUCK WITH THE SNOW PLOW AND SPREADER IN AND BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY

**VOUCHERS**  
**EXECUTIVE SESSION**

**ADJOURNMENT** \_\_\_\_\_ P.M.